

LIQUEFIED PETROLEUM GAS BOARD REGULAR MEETING 3815 N. SANTA FE AVE, SUITE 116, OKLAHOMA CITY, OK 73118 JANUARY 10, 2022 9:30 A.M. AGENDA

- 1. Call to order and roll call to establish a quorum Kevin Froman, Chairman
- 2. Announcement of the meeting filed with the Secretary of State and the agenda posted in accordance with the Open Meeting Act.
- 3. Announcement regarding legal representation by the Oklahoma Office of the Attorney General.
- 4. Discussion and possible action to approve minutes from October 11, 2021 Board meeting.
- 5. Discussion regarding Board appointments.
- 6. Administrator's report Chandra Heitzinger. The Board may have discussion and take possible action on these items:
 - Financial report;
 - Operations report;
 - Accident report; and
 - Safety School dates.
- 7. Discussion and possible action to approve test applicants with a passing score of 80% or above and issue permits.
- 8. Discussion and possible action on proposed rulemaking, including, but not limited to, changes to:
 - OAC 420:1-1-5, to amend it in accordance with recent changes to 75 O.S., § 305; and
 - OAC 420:1-1-19, to amend it to describe the LP Gas Administration's late fee on untimely renewals, as is authorized by 52 O.S., § 420.4(B)(2).
- 9. Discussion and possible action on proposed legislative changes for the 2022 legislative session.
- 10. Discussion and possible action on setting dates for:
 - Any additional Rules Planning Committee meetings;
 - Special Board meeting in late-March to vote on proposed rulemaking changes; and
 - Management Safety Seminars and Safety Schools.
- 11. Report from the Oklahoma Propane Gas Association, in agenda packets Kris Sanders, OPGA Executive Director.
- 12. Adjournment.

NOTE: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or choose not to take up any item on the agenda.